

- 1 Mayor Corlew called the December 20, 2007 Kingston Springs City Commission meeting to order at 7:05 p.m.

Roll Call:

Laurie Cooper	Present
Gary Corlew	Present
Larry Craig	Present
Ray Crouch, Sr.	Present
Debbie Finch	Present
Pam Lorenz	Present
Chuck Sleighter	Present
Richard Swafford	Present

- 2 The City Commission minutes for the November 15, 2007 meeting have been circulated.

Corrections to the minutes:

There were no corrections.

Motion to Approve:

Commissioner Sleighter

Second:

Commissioner Lorenz

Discussion:

None

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

- 3 Commissioners announcements:

Commissioner Swafford stated that (72) citations in a month was a lot for our little town. It looks like this is just for revenue. Not opposed to writing citations for speeders.

Mayor Corlew commended the officers that assisted the Dickson County Police Dept. Chief Ivey received a letter from Tom Wall, Dickson County Sheriff, thanking the officers and commending them on the job they had done.

4 Community Input:

No community input.

5 The department reports were circulated:

Motion to approve as circulated:

Commissioner Crouch

Second:

Commissioner Sleighter

Discussion:

Commissioner Sleighter inquired if Mr. Gupton had seen an improvement with the repair of the sewer lines on Main Street. Mrs. Cooper told him that there had been a big improvement.

Commissioner Lorenz stated that she had compared the police reports for the current months as well as the 06-07 year and her findings were that the court revenue had gone down by \$1,300.00 and that citations were down by (12).

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

6 Approval to Surplus Property:

There was no property to be surplusd this month.

7 Updates:

Mrs. Cooper reported that the Pre-Construction meeting for Phase III had been completed and that the start date was scheduled for January 7, 2008.

Mrs. Cooper reported that all easements had been given very graciously by all citizens with the exception of one, and that Mr. Craig would explain more on that later.

Mrs. Cooper reported that AT&T was still working on moving lines and that the final paving could not be done until they finish and depending on if the paving plants were open.

Commissioner Crouch stated that he had received (3) complaints about dodging the pot holes, etc.

City Attorney, Larry Craig explained to the board that a "Right of Way Acquisition" had been acquired for the Dorris property. The defendants have hired an attorney.

Commissioner Crouch asked who the defendants were and Mr. Craig stated that it was John Richard Dorris and Pricilla Mayo Dorris.

8 Old Business:

8A Second Reading of Ordinance 07-006 - Amending the zoning ordinance, adding violations and penalties to the floodplain regulations.

Motion:

Commissioner Lorenz to approve on second and final reading.

Second:

Commissioner Sleighter

Discussion:

No one spoke for or against in the Public Hearing

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

8B Second Reading of Ordinance 07-007 - Amending the zoning ordinance, regarding variances for the floodplain regulations.

Motion:

Commissioner Lorenz made a motion to correct the (3rd) paragraph, changing to the Board of Commissioners.

Second:

Commissioner Sleighter

Discussion:

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

Motion:

Commissioner Crouch made a motion to pass on second and final reading as amended.

Second:

Commissioner Lorenz

Discussion:

No one spoke for or against in the Public Hearing

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

9 New Business:

9A Discussion on Cross Walk on Main Street:

Motion:

Commissioner Crouch made a motion to place a cross walk and a (4) way stop at the intersection under discussion.

Second:

Commissioner Lorenz

Discussion:

Mr. Bilbrey, with Collier Engineering explained the pros and cons. (4) way stop pros: most safe due to stop conditions, it would cost less, has the best sight distance, and calms traffic downtown. The cons: less

Mid block pros: more convenient (less wait), crossing closet downtown. The cons: Most cost (approx. \$2,000), more risk due to no stopping conditions.

Commissioner Crouch felt they should stick with the original plan that included a (4) way stop and cross walk at the Church of Christ. The cut outs for the cross walk are already there and due to safety reasons.

Commissioner Sleighter stated that people are going to cross in the middle of the block.

Those in favor of the motion:

Corlew, Crouch, Lorenz

Those opposed to the motion:

Sleighter and Swafford

The motion passed / failed:

The motion passed.

9B Discussion - City Flag:

Motion:

Commissioner Crouch made the motion to adopt the said flag as the official flag of Kingston Springs.

Second:

Commissioner Swafford

Discussion:

There was much discussion between the board members as to which flag to choose. A vote was taken that included the public present and the flag was selected. Mr. Corlew will come back with a price for a 3 X 5 flag.

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

9C Re-Appoint Pete Hiatt to the Planning Commission:

Mayor Corlew re-appointed Pete Hiatt to the planning commission. Mr. Hiatt's new term will be January 2008 until January 2011.

9D Award of bids - equipment for challenge course:

Mrs. Cooper reported that the town received no bids and asked permission to seek a vendor and proceed.

Motion:

Commissioner Sleighter made the motion for the city manager to solicit prices and proceed.

Second:

Commissioner Swafford

Discussion:

None

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

10 Planning Commission Updates:

Mrs. Cooper reported that there was no meeting for December.

11 Other:

Mrs. Cooper reported that the A/A grant was in the planning process. There would be a (18) member board that would analysis the town. They would be meeting all day on February 9th.

Mrs. Cooper updated the board on the progress of "Leap Fest". She requested \$1,000.00 for expenses.

Motion:

Commissioner Crouch made the motion to use funding from the excess Hall Income Tax for Leap Fest, not to exceed \$1000.00.

Second:

Commissioner Swafford

Discussion:

None

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

Commissioner Lorenz asked Mr. Bilbrey what he was able to find out regarding the traffic at the post office in the afternoons. Mr. Bilbrey stated that an elected official can request a traffic study.

Motion:

Commissioner Crouch made the motion to have the city manager draft a letter to TDOT requesting a traffic study for vehicle turning movements on both sides of Luyben Hills Road.

Second:

Commissioner Lorenz

Discussion:

None

Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

12 **Meeting adjourned:**

Mayor Corlew adjourned the meeting at 8:17 PM.

12 **Signatures:**

Mayor, Gary Corlew _____

Recorder, Debbie K. Finch _____

